- 233.5 Requesting financial records from a financial institution.
- 233.6 Test purchases under 39 U.S.C. 3005(e).
- 233.7 Forfeiture authority and procedures.
- 233.8 Expedited forfeiture proceedings for property seized for administrative forfeiture involving controlled substances in personal use quantities.
- 233.9 Expedited release of conveyances being forfeited in a judicial forfeiture proceeding for a drug-related offense.
- 233.10 Notice provisions.
- $233.11\,$  Mail reasonably suspected of being dangerous to persons or property.
- 233.12 Civil penalties.

AUTHORITY: 39 U.S.C. 101, 102, 202, 204, 401, 402, 403, 404, 406, 410, 411, 1003, 3005(e)(1); 12 U.S.C. 3401-3422; 18 U.S.C. 981, 1956, 1957, 2254, 3061; 21 U.S.C. 881; Omnibus Budget Reconciliation Act of 1996, sec. 662 (Pub. L. No. 104-208).

## § 233.1 Arrest and investigative powers of Postal Inspectors.

- (a) Authorization. Postal Inspectors are authorized to perform the following functions in connection with their official duties:
- (1) Serve warrants and subpoenas issued under the authority of the United States:
- (2) Make arrests without warrant for offenses against the United States committed in their presence;
- (3) Make arrests without warrant for felonies cognizable under the laws of the United States if they have reasonable grounds to believe that the person to be arrested has committed or is committing such a felony:
  - (4) Carry firearms; and
- (5) Make seizures of property as provided by law.
- (b) *Limitations*. The powers granted by paragraph (a) of this section shall be exercised only—
- (1) In the enforcement of laws regarding property in the custody of the Postal Service, property of the Postal Service, the use of the mails, and other postal offenses; and
- (2) To the extent authorized by the Attorney General pursuant to agreement between the Attorney General and the Postal Service, in the enforcement of other laws of the United States, if the Attorney General determines that the violation of such laws will have a detrimental effect upon the operations of the Postal Service.

- (c) Issuance of subpoenas. (1) In accordance with part 273 of this chapter, the Chief Postal Inspector may issue subpoenas under the Program Fraud Civil Remedies Act.
- (2) In accordance with the Inspector General Act of 1978, the Chief Postal Inspector may issue subpoenas to persons or entities other than Federal agencies for the production of information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence necessary in the performance of functions assigned by the Inspector General Act.
- (3) The Chief Postal Inspector hereby delegates authority to sign and issue administrative subpoenas to the following officials: Deputy Chief Inspectors; Managers, Inspection Service Operations Support Group; and Inspector in Charge—Internal Affairs.
- (4) Administrative subpoenas may be served by delivering a copy to a person or by mailing a copy to his or her last known address. For the purposes of this provision, delivery of a copy includes handing it to the party or leaving it at the party's office or residence with a person of suitable age and discretion employed or residing therein. Service by mail is complete upon mailing.
- (d) In conducting any investigation or audit, Postal Inspectors are authorized to accept, maintain custody of, and deliver mail.

[36 FR 4762, Mar. 12, 1971, as amended at 38 FR 19124, July 18, 1973. Redesignated at 46 FR 34330, July 1, 1981; 52 FR 12901, Apr. 20, 1987; 56 FR 55823, Oct. 30, 1991; 60 FR 5581, Jan. 30, 1995]

## § 233.2 Circulars and rewards.

(a) Wanted circulars. The Inspection Service issues wanted circulars to assist in locating and arresting fugitive postal offenders. Post these circulars in the most conspicuous place in the post office lobby and in other prominent places. Post near the Notice of Reward sign. Telephone or telegraph immediately to the postal inspector in charge any information on the possible location of the person wanted. Remove and destroy circulars immediately when notified of their cancellation or when the circular is not listed in the